## March 20, 2014

## TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Miscellaneous Matters Committee</u>, will be held on **Monday evening**, **March 24**, **2014** at **6:00 p.m**., at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the <u>Wheeler Room</u>, <u>Side A</u>. If you have any questions please call the Committee Cochairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

## **AGENDA**

Approval of Committee Meeting Minutes of February 24, 2014.

Informational Session with Erin McDonough, Special Projects Manager, CAO's Office re: Discussion and Explanation on the process of how appointments are made to the Boards and Committees and request for an updated list of all committees, their members, what each committee is, description, appointed and expiration dates, and attendance lists.

- 31-13 Appointment of Thi Nguyen (U) to the WPCA Commission.
- 43-13 Appointment of Carlos A. Moreno (D) to the Planning & Zoning Commission.
- **45-13** State Reimbursement of Low and Moderate Income Housing for the grand list of 2012.
- **52-13** Refund of Excess Payments.

Very truly yours,

Frances Ortiz Assistant City Clerk

FO: aw

Ec: Bill Finch, Mayor

A. Nunn, CAO

A. Wood, Chief of Staff

R. Felipe, Deputy CAO

M. Anastasi, City Attorney

V. Jones, Tax Collector

E. Ficarra, Press Secretary, Mayor's Office

S. Lazarus, Exec., Assistant, Mayor's Office

L. Carroll, Administrative Assistant, CAO' Office

Cc: T. Nguyen

C. Moreno